## **Meeting Notice**

The Newington Housing Authority will hold a Special meeting via conference call on Wednesday January 6, 2021 at 4:30pm. Public may call the office for call in number.

## **Agenda**

- 1. Roll call
- 2. Call to order
- 3. Public comment
- 4. Approval of minutes
  - -Review and approval of minutes from the December meeting.
- 6. Financial
  - operating statement
  - Bank balances
  - -2021 Budget
  - -2019 Audit
- 7. Signing of checks
- 8. Correspondence-
- 9. Executive Director
  - -Covid-19 update
  - -Tenant issues
  - -Bed Bugs
  - -2021 Meeting Schedule
- 10. Old business
  - -Board vacancy
- 11. New business
- 12. Adjournment

Next meeting scheduled for February 3, 2021 at 4:30pm.



Robert Counihan-Chair, Susan Robins, Gary Guyette Constance Ayers Melinda Harvey, Executive Director

